

**Board of Directors**

**MICHEL ANDERSON**  
Chairman

**TIMOTHY CONSIDINE**  
Vice-Chairman

**BARRY I. NEWMAN**  
Secretary

**JEFF C. KANE**  
Treasurer

**DAVID E. DEVOL**  
Director

**NOTICE OF MEETING**  
**SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION**  
**“SANCAL”**  
**BOARD OF DIRECTORS**

**TUESDAY, JANUARY 15, 2008, 1:30 P.M.**  
**COUNTY ADMINISTRATION CENTER**  
**1600 PACIFIC HIGHWAY, **ROOM 358****  
**SAN DIEGO, CALIFORNIA**

**AGENDA**

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE NOVEMBER 13, 2007 REGULAR MEETING - CHAIR
3. REQUEST BY THE PUBLIC TO ADDRESS THE SANCAL BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION – CHAIR
4. BOARD COMMENTS
5. EDGEMOOR PROJECT UPDATE
6. ASSISTANT SECRETARY'S REPORTS
7. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
8. ANNUAL ELECTION OF OFFICERS
9. RENEWAL OF FINANCIAL ADVISOR CONTRACT
10. NEXT MEETING DATE: FEBRUARY 19, 2008
11. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN

CHRISTINE FAY  
ASSISTANT SECRETARY

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